



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, June 26, 2025
5:30 p.m.
Barry Eaton District Health Department
(Lower Level Conference Room)
1033 Health Care Drive
Charlotte, MI 48813

Board of Directors:
Jeanne Pearl-Wright, Chair
Dale Copedge, Vice Chair
Dwight Washington, Secretary
Raul Gonzales
Timothy Hanna
Dianne Holman
Paul Palmer
Al Platt
Ryan Sebolt
Maxine Thome
Jason White
Paula Yensen

Join Zoom Meeting
<https://zoom.us/j/92595685472>

Meeting ID: 925 9568 5472

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - May 22, 2025
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
- VII. MID-STATE HEALTH NETWORK UPDATE
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer
- IX. COMMITTEE REPORTS
 - BUSINESS ITEMS:
 - Program & Planning Committee
None.
 - Finance Committee
None.
 - Human Resources Committee
 - *1. Second Quarter EEO Report
 - *2. Labor Relations Second Quarter Grievance Report
 - *3. Select dates and time for Human Resources Committee, effective May 1, 2025 – April 30, 2026

Recipient Rights Committee

- *1. Selection of Recipient Rights Committee 2025-2026 Vice Chair
- *2. Recipient Rights Quarterly Report: January 1, 2025 – March 31, 2025

Community Access Committee

- 1. Next Meeting Monday, July 28 @ 5:30, G11-C

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- *1. Expense Contract Amendment: Protocall Services, Inc.
- *2. New Expense Contract: VistaIT Group, eBay
- *3. Expense Renewal Contract: Service Express
- *4. Expense Contract Lease Renewal: 5850 Holt Road, Delhi Township
- *5. New Expense Contract: 5913 Executive Drive
- *6. New Expense Contract: insight, Microsoft
- *7. New Revenue Contract: Clinton County – Opioid Settlement Funds
- *8. Acceptance of Budget Principles and Budget Development Calendar for Fiscal Year 2025/2026

XII. PUBLIC COMMENT (3 minutes per speaker)

XIII. ADJOURNMENT

*Action Items

If you need accommodations in order to fully participate in this meeting, please email echols@ceicmh.org. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to 517-507-6771. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.